

**Change in Capital :: Sale/transfer/cancellation and/or use of Treasury Shares :: NOTICE OF CANCELLATION OF TREASURY SHARES**

\* Asterisks denote mandatory information

Name of Announcer *	KOH BROTHERS GROUP LIMITED
Company Registration No.	199400775D
Announcement submitted on behalf of	KOH BROTHERS GROUP LIMITED
Announcement is submitted with respect to *	KOH BROTHERS GROUP LIMITED
Announcement is submitted by *	Koh Keng Siang
Designation *	Managing Director & Group CEO
Date & Time of Broadcast	01-Jun-2012 17:42:17
Announcement No.	00100

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	NOTICE OF CANCELLATION OF TREASURY SHARES
Specific shareholder's approval Required? *	No
Description	PLEASE REFER TO THE ATTACHMENT.

**Attachments** [Cancellation.pdf](#)  
Total size = **17K**  
(2048K size limit recommended)[Close Window](#)

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number 199400775D)

**NOTICE OF CANCELLATION OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Koh Brothers Group Limited (the “Company”) wishes to announce the following cancellation of treasury shares, details of which are as follows:

(a)	Date of cancellation:	1 June 2012	
(b)	Purpose of cancellation:	Cancellation of excess and unutilized treasury shares to enhance shareholders' value	
(c)	Number of treasury shares cancelled:	13,138,000	
(d)	Number of treasury shares before and after such cancellation:	Before cancellation	15,311,000
		After cancellation	2,173,000
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such cancellation:	Before cancellation	3.30% <sup>(1)</sup>
		After cancellation	0.47% <sup>(2)</sup>
(f)	Value of the treasury shares cancelled:	S\$2,646,172.27	

Notes:-

- (1) The percentage is based on 464,302,400 ordinary shares (excluding 15,311,000 treasury shares in the capital of the Company as at 1 June 2012).
- (2) The percentage is based on 464,302,400 ordinary shares (excluding 2,173,000 treasury shares in the capital of the Company as at 1 June 2012).

By Order of the Board

Koh Keng Siang  
Managing Director & Group CEO

1 June 2012